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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,  
HELD IN THE LIBRARY OF THE STUDENTS' OBSERVATORY OF  
THE UNIVERSITY OF CALIFORNIA, AT BERKELEY, JANUARY  
30, 1904, AT 7:45 P.M.

President VON GELDERN presided. A quorum was present. The minutes of the last meeting were approved.

The following new members were duly elected :—

LIST OF MEMBERS ELECTED JANUARY 30, 1904.

Mr. HERMAN JOHN DAVIS . . . . . 369 Sutter St., S. F., Cal.

Mr. EDWARD DONOHUE . . . . . { Donohue-Kelly Banking Co., S. F.  
Cal.

Mr. D. S. GLOVER . . . . . 2449 Webster St., Berkeley, Cal.

A committee to nominate a list of eleven Directors and Committee on Publication, to be voted for at the annual meeting, to be held on March 26th, was appointed as follows: Messrs. J. D. GALLOWAY (Chairman), J. K. MOFFITT, GEO. L. DILLMAN, WM. GRANT, H. E. MILLER.

A committee to audit the accounts of the Treasurer, and to report at the annual meeting in March, was appointed as follows: Messrs. CHAS. S. CUSHING (Chairman), L. H. PIERSON, D. SUTER.

Adjourned.

MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY  
OF THE PACIFIC, HELD IN THE LECTURE HALL OF THE  
STUDENTS' OBSERVATORY AT BERKELEY, JANUARY 30, 1904.  
AT 8 O'CLOCK P.M.

The meeting was opened by an address of welcome by Dr. BENJAMIN IDE WHEELER, President of the University of California. President VON GELDERN then introduced the other speakers, who delivered the following addresses :—

Opening remarks, by Professor W. W. CAMPBELL.

The Students' Observatory, by Professor A. O. LEUSCHNER.

The Constant of Refraction, by Dr. R. T. CRAWFORD.

The Watson Asteroids, by Dr. B. L. NEWKIRK.

The Photographic Telescope, by Dr. A. F. GILLIHAN.

After the conclusion of the reading of the papers the audience was invited to inspect and use the different instruments of the Observatory.

Adjourned.